

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

DECEMBER 2, 2003



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Special Meeting of Monday, December 2, 2002

10:00 A.M.

Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

November 18, 2002

The Honorable David Orr
Cook County Clerk
69 West Washington Street
Chicago, Illinois 60602

Dear Mr. Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of Commissioners of Cook County for Monday, December 2, 2002, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, at which meeting the Oaths of Office for the President and Commissioners of Cook County will be administered.

Yours very truly,

JOHN H. STROGER, JR., President

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2002

COPY OF LETTER SENT TO ALL COMMISSIONERS

November 18, 2002

Honorable President and
Members of the Cook County
Board of Commissioners

Ladies and Gentlemen:

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County for Monday, December 2, 2002, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, at which meeting the Oaths of Office for the President and Commissioners of Cook County will be administered.

Very truly yours,

DAVID ORR, County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on Monday, November 18, 2002.

DAVID ORR, County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Tribune Newspaper on Thursday, November 28, 2002.

LEGAL NOTICE

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of Commissioners of Cook County for Monday, December 2, 2002, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, at which meeting the Oaths of Office for the President and Commissioners of Cook County will be administered.

DAVID ORR, County Clerk and Clerk
of the Board of Commissioners of Cook County, Illinois

November 28, 2002

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to Order.

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QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and Stroger-17.

Absent: None.

INVOCATION

Bishop Arthur M. Brazier, Apostolic Church of God gave the Invocation.

* * * * *

Sandra Williams sang America the Beautiful.

* * * * *

Official Statements concerning the Election of the Commissioners and the President of the Cook County Board was given by David Orr, Cook County Clerk.

STATE OF ILLINOIS)
) ss.
COUNTY OF COOK)

I, David Orr, County Clerk of Cook County, in the State aforesaid and keeper of the records and files of said Cook County, do hereby certify that the persons listed below were duly elected County Commissioners at an election held in each election precinct in Cook County on Tuesday, November 5, A.D. 2002, and their Oaths are on file in my office:

Earlean Collins	(1st District)
Bobbie L. Steele	(2nd District)
Jerry "Iceman" Butler	(3rd District)
John H. Stroger, Jr.	(4th District)
Deborah Sims	(5th District)
Joan Patricia Murphy	(6th District)
Joseph Mario Moreno	(7th District)
Roberto Maldonado	(8th District)
Peter N. Silvestri	(9th District)
Mike Quigley	(10th District)
John P. Daley	(11th District)
Forrest Claypool	(12th District)
Larry Suffredin	(13th District)
Gregg Goslin	(14th District)
Carl R. Hansen	(15th District)
Anthony J. Peraica	(16th District)
Elizabeth Ann Doody Gorman.	(17th District)

all of which appears from the records and files of my office.

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IN WITNESS WHEREOF I have hereunto set my hand and affixed the Seal of said County at my office in the City of Chicago in said County the 2nd day of December, A.D. 2002.

DAVID ORR, County Clerk

* * * * *

The Oath of Office was administered by the County Clerk to all members-elect as shown by the foregoing roll.

CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Earlean Collins, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

EARLEAN COLLINS, 1st District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County.

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Bobbie L. Steele, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

BOBBIE L. STEELE, 2nd District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2002

* * * * *

CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Jerry Butler, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

JERRY BUTLER, 3rd District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

* * * * *

CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, John H. Stroger, Jr., do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

JOHN H. STROGER, JR., 4th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Deborah Sims, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

DEBORAH SIMS, 5th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Joan Patricia Murphy, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

JOAN PATRICIA MURPHY, 6th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Joseph Mario Moreno, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

JOSEPH MARIO MORENO, 7th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Roberto Maldonado, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

ROBERTO MALDONADO, 8th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Peter N. Silvestri, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

PETER N. SILVESTRI, 9th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Mike Quigley, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

MIKE QUIGLEY, 10th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, John P. Daley, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

JOHN P. DALEY, 11th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Forrest Claypool, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

FORREST CLAYPOOL, 12th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Larry Suffredin, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

LARRY SUFFREDIN, 13th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

* * * * *

CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Gregg Goslin, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

GREGG GOSLIN, 14th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Carl R. Hansen, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

CARL R. HANSEN, 15th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Anthony J. Peraica, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

ANTHONY J. PERAICA, 16th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, Elizabeth Ann Doody Gorman, do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner of the Board of Commissioners of Cook County to the best of my ability.

ELIZABETH ANN DOODY GORMAN, 17th District
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

DAVID ORR, Clerk of Cook County

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* * * * *

A Prayer for Peace and Unity was given by Father John Breslin, Saint Ailbe Catholic Church.

* * * * *

President Elect Stroger was inaugurated as President of the County Board.

The Oath of Office as follows was then duly administered by Judge Timothy Evans, Chief Judge of the Circuit Court of Cook County.

CLERK OF THE COOK COUNTY BOARD)
COUNTY OF COOK)

I, John H. Stroger, Jr., do solemnly swear (affirm) that I will support the Constitution of the United States, and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of President of the Board of Commissioners of Cook County to the best of my ability.

JOHN H. STROGER, JR., President
Board of Commissioners
Cook County, Illinois

Subscribed and sworn to before me this 2nd day of December 2002.

TIMOTHY C. EVANS, Chief Judge of the Circuit Court of Cook County

OFFICIAL RECORD

President Stroger assumed Chair as Presiding Officer.

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INAUGURAL ADDRESS

Inaugural Address by John H. Stroger, Jr., President, Cook County Board of Commissioners.

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A Prayer for Guidance and Thanksgiving was given by Rabbi Leonard Matanky, Kins Synagogue.

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A Presentation and Notation of Official Guests was made by President Stroger.

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BONDS OF ELECTED OFFICIALS

December 2, 2002

Honorable John Stroger, President
Members of the Cook County Board of Commissioners
118 North Clark Street, Room 567
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

I am transmitting the following bonds for your approval:

Bond No. 5943035	Maria Pappas, Treasurer in the sum of \$1,500,000.00 - Fidelity and Deposit Company of Maryland
Bond No. 8661055	Michael F. Sheahan, Sheriff in the sum of \$100,000.00 - Fidelity and Deposit Company of Maryland
Bond No. 8137371	David Orr, County Clerk in the sum of \$200,000.00 - Fidelity and Deposit Company of Maryland

(The Bonds are on file in the Office of the County Clerk.)

Respectfully submitted,

DAVID ORR, Cook County Clerk

Commissioner Daley, seconded by Commissioner Silvestri, moved that the Bonds be approved and filed in accordance with the law. **The motion carried unanimously.**

BENEDICTION

Reverend Marshall Hatch, New Mount Pilgrim M.B. Church gave the Benediction.

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ADJOURNMENT

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Special Meeting do now adjourn.

The motion prevailed and the Special Meeting stood adjourned.

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The next regular County Board Meeting is scheduled by law, for Tuesday, December 3, 2002 at 10:00 A.M.

* * * * *

A Special Meeting of the Board of Commissioners of Cook County has been called for Tuesday, December 3, 2002 at 9:30 A.M.

County Clerk

JOURNAL OF PROCEEDINGS FOR DECEMBER 2, 2002

OATHS OF OFFICE FOR ELECTED OFFICIALS

The Oaths of Office for the following elected officials were administered at various hours on December 2, 2002.

STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, David Orr, having been elected as County Clerk of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Cook County Clerk according to the best of my ability.

DAVID ORR,

Subscribed and sworn to before me this 2nd day of December, A.D. 2002.

TIMOTHY C. EVANS, Chief Judge of the Circuit Court of Cook County

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STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, Maria Pappas, having been elected as Treasurer of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Treasurer of Cook County according to the best of my ability.

MARIA PAPPAS,

Subscribed and sworn to before me this 2nd day of December, A.D. 2002.

TIMOTHY C. EVANS, Chief Judge of the Circuit Court of Cook County

* * * * *

STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, Michael F. Sheahan, having been elected as Sheriff of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Sheriff of Cook County according to the best of my ability.

MICHAEL F. SHEAHAN,

Subscribed and sworn to before me this 2nd day of December, A.D. 2002.

JUSTICE THOMAS R. FITZGERALD, Illinois Supreme Court, First District

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STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, Maureen Murphy, having been elected as Commissioner, 1st District - Board of Review of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner - Board of Tax Appeals according to the best of my ability.

MAUREEN MURPHY,

Subscribed and sworn to before me this 2nd day of December, A.D. 2002.

JOHN DUDY, Judge of the Circuit Court of Cook County

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STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, Joseph Berrios, having been elected as Commissioner, 2nd District - Board of Review of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner - Board of Tax Appeals according to the best of my ability.

JOSEPH BERRIOS,

Subscribed and sworn to before me this 2nd day of December, A.D. 2002.

LEIDA GONZALEZ SANTIAGO, Judge of the Circuit Court of Cook County

* * * * *

STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, Robert Shaw, having been elected as Commissioner, 3rd District - Board of Review of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Commissioner - Board of Review according to the best of my ability.

ROBERT SHAW,

Subscribed and sworn to before me this 2nd day of December, A.D. 2002.

JOYCE MURPHY, Judge of the Circuit Court of Cook County

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STATE OF ILLINOIS)
COUNTY OF COOK) ss.

I, James M. Houlihan, having been elected as Assessor of Cook County, do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Assessor of Cook County according to the best of my ability.

JAMES M. HOULIHAN,

Subscribed and sworn to before me this 2nd day of December, A.D. 2002.

MARY JANE THEIS, Judge of the Appellate Court, First District